

INGLEWOOD, CALIFORNIA Web Site -- www.cityofinglewood.org



NOTICE OF A SPECIAL MEETING OF THE CITY OF INGLEWOOD FORMER REDEVELOPMENT AGENCY OVERSIGHT BOARD

TO THE MEMBERS OF THE CITY OF INGLEWOOD FORMER REDEVELOPMENT AGENCY OVERSIGHT BOARD

NOTICE IS HEREBY GIVEN that a Special Meeting of the City of Inglewood Former Redevelopment Agency Oversight Board will be held on Wednesday, November 4, 2015 commencing at 6:30 P.M., in the City of Inglewood City Council Chambers, One Manchester Boulevard, Inglewood, California, 90301.

MEMBERS

James T. Butts, Jr.
Michael Banner
Margarita Cruz
Carolyn M. Hull
Vacant
Vacant
Jo Ann Higdon

APPOINTED BY THE:

Mayor and City Council Members
Los Angeles County Board of Supervisors
Mayor and City Council Members
Los Angeles County Board of Supervisors
Los Angeles County Sanitation District 5
Los Angeles County Office of Education
Chancellor of the California Community
Colleges

AGENDA OVERSIGHT BOARD

OPENING CEREMONIES –6:30 P.M.

Call to Order

Pledge of Allegiance

Roll Call

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the Oversight Board on any item on today's agenda may do so at this time.

City of Inglewood November 4, 2015

ADMINISTRATIVE MATTERS

1. Approval of the September 30, 2015 minutes.

RECOMMENDATIONS

1. <u>Resolution</u> Approving Award and Execution of Contracts for Construction Management Services to PSOMAS for the Century Boulevard Mobility Improvements Project in an Amount Not to Exceed \$2,990,605 from Successor Agency Tax Exempt Bond Funds. <u>Staff Report</u>

- Resolution Approving Award and Execution of a Design Construction Support Services Contract to AECOM for the Century Boulevard Mobility Improvement Project and the Expenditure of \$300,110 from Successor Agency Tax Exempt Bond Funds to Fund a Portion of the \$400,110 Contract Amount. <u>Staff</u> <u>Report</u>
- 3. Resolution to: (a) dispose of all assets and properties of the former Inglewood Redevelopment Agency dedicated to government use purposes as identified in the Long-Range Property Management Plan approved by the Department of Finance on October 1, 2015 [Plan]; and (b) direct the Successor Agency of the former Inglewood Redevelopment Agency to transfer to the City of Inglewood all properties in the Community Redevelopment Trust Fund dedicated to government use as identified in the Plan. Staff Report
- 4. Resolution to: (a) dispose of all assets and properties of the former Inglewood Redevelopment Agency to the City of Inglewood to be retained for future redevelopment as identified in the Long-Range Property Management Plan approved by the Department of Finance on October 1, 2015 [Plan]; and (b) direct the Successor Agency of the former Inglewood Redevelopment Agency to transfer to the City of Inglewood all properties in the Community Redevelopment Trust Fund to be retained for future redevelopment as identified in the Plan. Staff Report

PUBLIC COMMENTS REGARDING OTHER MATTERS

Persons wishing to address the Oversight Board on any other matter not elsewhere considered on this agenda may do so at this time.

OVERSIGHT BOARD MEMBER REMARKS

ADJOURNMENT

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devises are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

City of Inglewood November 4, 2015

Para información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. a 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the following locations: Inglewood City Hall, One Manchester Boulevard, Inglewood, CA 90301 and Commission Services, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012